

Village of Roaming Shores

December 15, 2020

The meeting was called to order by Mayor Jennie D'Amicone. Roll Call was taken and the following members were present : Marlene Hocevar, Gary Meighen and Ed Koziol. Attending via Zoom (internet meeting tool) were Robert Cook, Duane Helms and Chris Plickert. Also present were Solicitor Kyle Smith and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Marlene Hocevar, seconded by Ed Koziol, to approve the amended minutes to include the following motion : *Marlene Hocevar made a motion, seconded by Gary Meighen, asking the Solicitor to prepare an Ordinance amending a change to the zoning map. The motion passed with all in favor.* The motion passed with all in favor.

TREASURER'S REPORT : Clerk-Treasurer Leeann Moses gave an explanation of the financial report noting the income, expense and month end balances of the various funds. A motion was made by Marlene Hocevar, seconded by Duane Helms to approve the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none.*

MAYOR'S REPORT : *No report was given.*

SOLICITOR'S REPORT : Solicitor Smith had nothing to add at this time, but would be happy to explain any and all ordinances up for consideration later in the meeting.

ROME ROCK ASSOCIATION LIASON : *No report was given.*

POLICE CHIEF'S REPORT : Chief Roskos submitted a report showing the recent activity of the Police department.

COMMITTEE REPORTS : *Planning* – Marlene Hocevar reported that the committee will be meeting tomorrow evening. *Finance* – Clerk-Treasurer Leeann Moses added that there is nothing to report on the bi-annual audit yet. *Utility* – Duane Helms noted that the committee tried to schedule meetings, one was cancelled due to lack of publication the other was weather related and lack of electricity. A meeting will be scheduled in the near future. *Personnel* – Ed Koziol stated that the committee met prior to Council meeting to discuss the hiring of a full time village administrator/zoning inspector which could result in a savings around \$9,000. *Safety* – no meeting has been held. *SCAD* – SCAD responded to 13 calls within the Village, 122 YTD added Ed Koziol.

OLD BUSINESS : Discussion on hiring a full time Village Administrator/zoning inspector was held, which will be discussed further at the next Personnel meeting scheduled for Tuesday, December 22, 2020.

NEW BUSINESS : The proposed changes to the Building Code will wait until a decision is made regarding a full time Village Administrator/Zoning inspector. (2) Personnel committee did not have enough time to the discuss comp time/overtime issue, it will be addressed at the December 2, 2020 meeting. (3) Utility committee will conduct an annual review of water/sewer rates at the next scheduled meeting. (4) Ed Koziol made a motion, seconded by Marlene Hocevar, asking the Solicitor to prepare an Ordinance on the policy for notification of public meeting. The motion passed with all in favor.

ORDINANCE 774-10-20 : *Authorizing Rental Inspections for Property within the Village (2nd)* A motion was made by Marlene Hocevar, seconded by Ed Koziol, to amend the Ordinance to allow the owner of the property 30 days to remedy any violation. The motion passed with all in favor. The Ordinance was read for the second reading.

ORDINANCE 778-11-20 : *Amendments to Rules of Council (2nd)* A motion was made by Gary Meighen, seconded by Chris Plickert, to amend the Ordinance to state the work session will be held on the *first Tuesday* of the month. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Gary Meighen, to waive the three reading rule. The motion passed with all in favor. A motion was made by Gary Meighen, seconded by Chris Plickert, to pass Ordinance 778-11-20 as an Emergency. The motion passed with all in favor.

ORDINANCE 779-12-20 : *Amending Section 1117.02 Appeals for Zoning (1st)*. A motion was made Chris Plickert, seconded by Gary Meighen, to table Ordinance 779-12-20 and remand back to the Planning Commission. The motion passed with all in favor.

ORDINANCE 780-12-20 : *Agreement with the County Commissioners for EMA Services (1st)*. A motion was made by Marlene Hocevar, seconded by Gary Meighen, to waive the three reading rule. The motion passed with all in favor. A motion was made by Gary Meighen, seconded by Ed Koziol, to pass Ordinance 780-12-20 as an Emergency. The motion passed with all in favor. A motion was made by Chris Plickert, seconded by Ed Koziol, to pass Emergency Ordinance 780-12-20 for the first and final reading in title only. The motion passed with all in favor.

ORDINANCE 781-12-20 : *Amending the Zoning Map Changing Designation of Lots 461 and 447 from Residential to Marina (1st)*. A motion was made by Chris Plickert, seconded by Gary Meighen, to table Ordinance 781-12-20 and remand back to the Planning Commission. The motion passed with all in favor.

ORDINANCE 782-12-20 : *Exempting County Land Bank from Utility AFU charges (1st)*. Was read for the first reading.

ORDINANCE 783-12-20 : *Temporary Appropriations for 2021 (1st)*. A motion was made by Bob Cook, seconded by Gary Meighen, to waive the three reading rule. The motion passed with all in favor. A motion was made by Gary Meighen, seconded by Ed Koziol, to pass Ordinance 783-12-20 for the first and final reading. The motion passed with all in favor.

ANY OTHER COUNCIL BUSINESS: Discussion on improving the quality of the Zoom meeting occurred. Suggestions were given and will be forwarded to our IT once received.

VISITOR'S COMMENTS : There were none.

ADJOURNMENT : A motion was made by Ed Koziol, seconded by Gary Meighen to adjourn the meeting. Mayor D'Amicone adjourned the meeting at 9:00 PM.

MAYOR

CLERK-TREASURER

SEAL